

Approved May 15, 2007

**CITY OF FRANKLIN
FINANCE COMMITTEE MINUTES
March 27, 2007**

- I. The March 27, 2007 Finance Committee Meeting was called to order at 6:00 p.m. in the Common Council Chambers of Franklin City Hall.

Present were Members Ciche (arrived at 6:03 p.m.), Arvanetes, Kust, Alderman Solomon, Alderman Hammelman, and Alderman Skowronski. Member Bowe was absent. Also present was Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Luberda.

- II. Citizen Comment Period: None.

- III. Approval of the February 27, 2007 Finance Committee Meeting Minutes

Motion made by Alderman Hammelman and seconded by Alderman Skowronski to approve the February 27, 2007 Finance Committee Meeting Minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. 2005 GFOA Award

Director of Finance & Treasurer Patterson informed the Committee members that the Government Finance Officers Association of the United States and Canada (GFOA) has awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Franklin for its Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2005, the 14th consecutive year that the City has received this award. Informational item only, no action needed.

- V. Fire Department Staffing Proposal and Overtime Report

Fire Chief Jim Martins and Chairman Solomon reviewed the proposal with the Committee. The Fire Chief also reviewed the current status overtime issue with the Committee.

Motion made by Alderman Skowronski and seconded by Alderman Hammelman to concur with the March 20, 2007 Common Council action on the proposed Fire Department staffing proposal (Item F.4.). Upon vote, Ayes-All, Motion carried.

- VI. Police Department Request to Purchase 2008 Vests in 2007

Director of Finance & Treasurer Patterson presented the Police Department request to the Committee.

Motion made by Alderman Skowronski and seconded by Alderman Hammelman to authorize the purchase of the additional 2008 vests now, in the amount of \$12,860, for the Police Officers. Upon vote, Ayes-All, Motion carried.

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VII. Road Improvement Projects and Potential Financing

Discussion related to road improvement projects was held. A presentation by the City Engineer was given for the Common Council and the Finance Committee. Much discussion followed.

VIII. Twelve Month Financial Report.

Director of Finance & Treasurer Patterson presented the Twelve Month Financial Report to the Committee members. No action needed.

IX. Review of Common Council Actions

The Committee was updated on the listed Common Council actions. Informational item only – no action required.

X. Discussion of Future Topics for Finance Committee Consideration

- Update Fines and Forfeitures Fee Schedules
- Continuing Parks Maintenance

XI. Future Meeting Date – April 24, 2007

XII. Adjournment

Motion made by Member Ciche and seconded by Member Kust to adjourn the March 27, 2007 Finance Committee Meeting at 9:29 p.m. Upon vote, Ayes-All, Motion carried.